

A G E N D A
BOARD OF SHELBY COUNTY COMMISSIONERS
CHARTER FORM OF GOVERNMENT
JUNE 20, 2005

1:30 P.M.	COMMISSION CONVENES
CALL TO ORDER	Chairman Pro Tempore Tom Moss
INVOCATION	Reverend James Johnson Magnolia First Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

FORD ADOPTED	June 6, 2005
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C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

Ordinances

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| KIRK
APPROVED | 1. <u>ORDINANCE – SECOND READING</u> – An Ordinance to amend the Fee Schedule to Ordinance No. 97 adopted February 24, 1992, and amended on August 9, 2004, relative to electronic data processing user fees. |
| FORD
APPROVED | 2. <u>ORDINANCE – FIRST READING</u> – An Ordinance regarding amending the Civil Service Act to extend appeals time frame from 30 days to 60 days and to define the term Human Resources Administrator. |

Zoning and Subdivisions

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| LOEFFEL
ADOPTED
(A) | 3. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer. |
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Reports and/or Resolutions of Standing Committees

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| KIRK
ADOPTED | 4. Resolution approving agreement with Omega General Contractors, Inc., for the provision of site improvements, Stage 1, at the Shelby County East Office Complex, appropriating funds for site improvements, Stage 1, in the amount of \$487,677.63, and appropriating an extra work allowance in the amount of \$47,322.37 from the FY 2004/2005 Budget for CIP Project Number 101710, Office Buildings. |
| KIRK
ADOPTED | 5. Resolution approving expenditure of funds in the amount of \$87,244.20 to Waste Connections for the purchase of waste removal services for various departments of Shelby County Government. |
| KIRK
ADOPTED | 6. Resolution approving expenditure of funds in the amount of \$83,666.00 to American Paper & Twine Company for the purchase of disposable trash can liners for various departments of Shelby County Government. |
| KIRK
ADOPTED | 7. Resolution approving expenditure of funds in the amount of \$1,390,142.76 to various vendors for the purchase of staple groceries for departments of Shelby County Government. |
| KIRK
ADOPTED | 8. Resolution extending the contract for banking services with Union Planters National Bank for custody and deposit of county funds for the period July 1, 2005 through June 30, 2006. |
| KIRK
ADOPTED | 9. Resolution approving the purchase and installation of a Adaptive Frequency Drive (AFD) on Trane Chiller #1 located at 201 Poplar and appropriating funds in the amount of \$101,484.00 to Trane Mid-South District from the FY 2004-2005 Operating Budget. |
| KIRK
ADOPTED | 10. Resolution to approve the disbursement of donations from Shelby County Government to Save The Children International and the Tamil N Adu Foundation in the amount of \$4,700.00 for the purpose of relief and aid in the areas devastated by the December 2004 Tsunami. |
| KIRK
ADOPTED | 11. Resolution authorizing Interfund Loans. |
| KIRK
ADOPTED | 12. Resolution authorizing the use of funds restricted by Resolution #22 adopted December 6, 1993, to allow for cash flow needs for the remainder of FY 2005 and FY 2006. |

**LILLARD
ADOPTED**

13. Resolution authorizing a contract with the University of Memphis for the study of the existing aquifer and appropriating funds in the amount of \$125,000.00 from the FY 2004-2005 budget.

**LILLARD
ADOPTED**

14. Resolution authorizing Amendment Number 8 to contract number #CA972096 with Parsons Transportation Group for additional professional services for the design of improvements to Houston Levee Road from the Wolf River to Macon Road, amending the FY 2004/2005 Budget and appropriating funds in the amount of \$323,160.00 from the FY 2004/2005 Budget for CIP Project Number 100129, Houston Levee Road.

**AVERY
ADOPTED**

15. Resolution to approve Amendment No. 1 to the WIC Program grant contract between the Memphis and Shelby County Health Department and the Tennessee Department of Health for the period October 1, 2004 through September 30, 2005, in the amount of \$80,400.00 for the WIC Program.

**AVERY
ADOPTED**

16. Resolution to approve a grant from the Tennessee Health Care Campaign to the Memphis and Shelby County Health Department in the amount of \$58,700.00 for the purpose of coordinating efforts to reach and enroll uninsured eligible children in TennCare for the period July 1, 2004 – June 30, 2005, and amending the FY 2004/2005 Operating budget and to approve the carry forward of unexpended funds in the amount of \$1,847.00 from FY 2004.

**AVERY
ADOPTED**

17. Resolution to amend the Memphis and Shelby County Health Department FY 2004/2005 Operating Budget to appropriate funds in the amount of \$4,800.00.

**AVERY
ADOPTED**

18. Resolution to amend the Memphis and Shelby County Health Department Air Pollution FY 2004/2005 Operating Budget and appropriate funds in the amount of \$163,000.00 from the FY 2004/2005 Operating Budget.

**AVERY
ADOPTED**

19. Resolution to amend the Memphis and Shelby County Health Department FY 2004/2005 Operating Budget (Health Planning Program).

**AVERY
ADOPTED**

20. Resolution to amend the Memphis and Shelby County Health Department FY 2004/2005 Operating Budget (TennCare Dental Program).

**AVERY
ADOPTED**

21. Resolution to amend the Memphis and Shelby County Health Department FY 2004/2005 Operating Budget (WIC Program).

AVERY ADOPTED	22.	Resolution approving sealed bids and other forms of purchases and appropriating CIP funds from Project 101302, Medical Equipment, for Memphis and Shelby County Health Department's Laboratory for six (6) pieces of equipment as set forth on Exhibit A in the amount of \$228,443.00.
AVERY ADOPTED	23.	Resolution approving a budget amendment of the Inter-Agency Agreement between the Memphis and Shelby County Health Department and the City of Memphis Division of Housing and Community Development in the amount of \$40,000.00 for the period July 1, 2004 – June 30, 2005, for lead Based Paint Hazard Reduction Program and amending the FY 2004/2005 Operating Budget.
AVERY ADOPTED	24.	Resolution approving a contract between Shelby County Government and the Regional Medical Center in the amount of \$106,511.00 to provide emergency medical and psychiatric assessment and detoxification program services to indigent individuals.
THOMPSON ADOPTED	25.	Resolution amending the FY 2004/2005 Byrne Grant budget of the Office of the District Attorney General for the West Tennessee Violent Crime and Drug Task Force to permit the transfer of funds from personnel budget to Operations and Maintenance expenditures.
THOMPSON ADOPTED	26.	Resolution to approve a contract between the University of Tennessee and Shelby County Government in the amount of \$286,690.75 for the purchase, installation, and maintenance of equipment necessary to provide Telemedicine services to occupants of Juvenile Court, the Corrections Center, and the Shelby County Jail for period June 1, 2005 through May 31, 2006, and to amend the FY 2004/2005 Operating Budget.
THOMPSON ADOPTED	27.	Resolution amending the FY 2004/2005 Operating Budget and appropriating funds in the amount of \$68,553.00 for payment of buildings and grounds expenditures and telemedicine equipment.
THOMPSON ADOPTED	28.	Resolution authorizing expenditure and appropriation of funds in an amount not to exceed \$140,000.00 from the CIP Budget #101523, Sheriff's Driving Track for the completion of the project.
THOMPSON ADOPTED	29.	Resolution approving expenditure of funds from FY 2004/2005 operating budget to Bill Heard Chevrolet Co. in the amount of \$101,862.00 for the purchase of six (6) 2005 model police pursuit vehicles for the Sheriff's Office.

LOEFFEL
ADOPTED

30. Resolution approving an agreement between Trapeze Software Group, Inc., and Shelby County Government for the purpose of entering into a software and maintenance agreement upgrading the Memphis Area Rideshare Commuter Club software in the amount of Seventy-Nine Thousand, Nine Hundred Dollars (\$79,900.00).

MALONE
ADOPTED

31. Resolution approving expenditure of funds by Shelby County Government to Piccadilly Cafeteria for the purchase of food services and meals in the amount of \$136,620.00.

MALONE
ADOPTED

32. Resolution amending the FY 2004/2005 Shelby County Operating Budget to allow expenditure of proceeds of the Child and Adult Care Food Program grants for the years ending September 30, 2004 and 2005, and authorizing the mayor to execute the grant agreements pertaining thereto.

MALONE
ADOPTED

CONSENT AGENDA

R E G U L A R A G E N D A

Elections, Appointments, and Confirmations

Ordinances

KIRK
AS AMENDED
(DEFERRED TO
07/11/05)

33. **ORDINANCE – SECOND READING** – Ordinance fixing Tax Rate for Shelby County for the year 2005.

AVERY
(REFERRED
BACK TO
COMMITTEE)

34. **ORDINANCE – THIRD READING**– Ordinance to amend the regulations governing the construction, installation and operation of subsurface sewage disposal systems.

FORD
ADOPTED

35. **ORDINANCE – THIRD READING** – An Ordinance to adopt Supplement No. 27 to the Code of Shelby County, Tennessee.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

**KIRK
ADOPTED**

36. Resolution encouraging the Governor and the Tennessee General Assembly to explore all options available to prevent the discharge of the medically needy and uninsurable from TennCare enrollment.

**KIRK
ADOPTED**

37. Resolution establishing the 2005 Certified Tax Rate for Shelby County.

**KIRK
(DEFERRED
TO 07/11/05)**

38. Resolution approving Shelby County Government's Operating Budget for Fiscal Year 2006.

**KIRK
ADOPTED**

39. Resolution approving the Shelby County Debt Service Budget for Fiscal Year 2006.

**KIRK
ADOPTED**

40. Resolution approving the Shelby County Capital Improvement Program for Fiscal Year 2006 and the corresponding Five Year Capital Improvement Program for Fiscal Years 2006-2010 and appropriating \$77,300,000.00 to the schools.

**KIRK
ADOPTED**

41. Resolution adopting a continuing budget and tax rate for the fiscal year beginning July 1, 2005; and providing an effective date.

**KIRK
ADOPTED**

42. A resolution authorizing the issuance of general obligation refunding bonds, 2006 Series A of Shelby County, Tennessee, in the principal amount of not exceeding Fifty-Four Million, Five Hundred Thousand Dollars (\$54,500,000.00), General Obligation Refunding Bonds, 2007 Series A in the principal amount of not exceeding Thirty-Three Million Dollars (\$33,000,000.00) and General Obligation Refunding Bonds, 2008 Series A in the principal amount of not exceeding One Hundred Twenty-Five Million, Five Hundred Thousand Dollars (\$125,500,000.00) pursuant to Sections 9-21-901 through 9-21-916, of the Tennessee Code Annotated (The "T.C.A.") for the purpose of refunding a portion of the County's General Obligation Refunding Bonds, 1996 Series B, General Obligation Refunding Bonds, 1997 Series B and General Obligation Refunding Bonds, 1998 Series A, issued pursuant to Sections 9-21-901 through 9-21-916 of The T.C.A., making provision for the raising annually by tax upon all property subject to taxation by Shelby County, Tennessee, of a sum sufficient to pay, as the same shall become due, the interest and principal of the bonds, authorizing the negotiated sale of the bonds, ratification of all actions taken by the Director of Administration and Finance, County Officials and their agents in obtaining the approval of the director of local finance for the refunding of the Refunded Bonds, negotiated sale of the Bonds and execution and delivery of Interest Rate Swap Agreements or Swaptions in connection with the bonds, providing for the transfer of funds; authorizing the execution and delivery of Interest Rate Swap

Agreements; appointing financial advisors; authorizing proper officials to do all other things deemed necessary or advisable in connection with the issuance, sale and delivery of said bonds; and providing an effective date.

KIRK
ADOPTED

43. Resolution authorizing the issuance of not exceeding \$100,000,000 Shelby County, Tennessee Tax Anticipation Notes, Series 2005; providing for certain details with respect to such notes; authorizing the proper officials to do all things deemed necessary or advisable in connection with the sale and issuance of the notes; appointing the financial advisors; and providing an effective date.

THOMPSON
ADOPTED

44. Resolution approving and ratifying Chapter No. 37 of the Tennessee Private Acts of 2005 entitled "An Act to amend Chapter 161 of the Private Acts of 1973; as amended by Chapter 362 of the Private Acts of 1974, Chapter 123 of the Private Acts of 1977, and Chapter 109 of the Private Acts of 1983; and any other acts amendatory thereto, relative to the acceptance of process served upon the Divorce Referee of Shelby County."

MALONE
(DEFERRED
TO 07/11/05)

45. Resolution approving agreements between Shelby County, City School Board and Shelby County School Board regarding multi-year capital funding and the leasing of a location for an elementary/middle school in the southeast area of Shelby County.

FORD
(DEFERRED
TO 07/11/05)

46. Resolution approving the Shelby County Salary Policy for FY 2006.

Announcements/Statements

47. Notification from County Mayor of various appointments and reappointments to Boards, Commissions, and offices of Shelby County Government.
- a. Resolution approving the appointment of Vernetta Y. Eddleman, Stacey Greenberg, Janice Mosley and Phyllis Phillips and the reappointment of Morris Brown, Elizabeth Collins-Moore, Rosemarie Dugger and Reverend Walter L. Peggs, Sr., to the Shelby County *Community Advisory Board* with two year terms of service expiring on June 30, 2007.
- b. Resolution approving the appointment of Samuel S. King, Maria A. Moulin and Sandra Richards, and the reappointment of Roy Good, Henry Brenner and Michael Molder III to the Shelby County *Emergency Communications District*

Board with four year terms of service expiring on December 17, 2007 and December 17, 2008.

- c. Resolution approving the reappointment of Ozeil Ray Gaven to the Shelby County *Housing Authority* with a five year term of service expiring on May 6, 2010.

Adjournment

**LOEFFEL
ADOPTED**

- 48. Resolution of Adjournment to July 11, 2005, at 1:30 p.m.

AGENDA # 3
JUNE 20, 2005

3A

SUBDIVISION: BOLEN RIDGE P.D., PHASE 1 (P.D. 00-313 CC)

DEVELOPER: LAGONIA COMPANIES

**ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO BOLEN RIDGE P.D., PHASE 1 (P.D. 00-313
CC)**

**LOCATION: SOUTHEAST CORNER OF BOLEN HUSE ROAD AND
COLEMAN ROAD**

[For questions regarding the Agenda, please call Steve Summerall at 545-4301.]